

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
CHARLOTTE DIVISION

UNITED STATES OF AMERICA	)	
Plaintiff,	)	
	)	
v.	)	CASE NO. DNCW3:03CR136-02
	)	(Financial Litigation Unit)
CAROLYN S. LEWIS	)	
Defendant,	)	
and	)	
	)	
ELON HOME FOR CHILDREN,	)	
Garnishee.	)	

**WRIT OF CONTINUING GARNISHMENT**

GREETINGS TO:   Elon Home for Children  
                    201 S. Okelly Avenue  
                    Elon College, North Carolina 27244-9379  
                    Attn: Susan Frederick

An Application for a Writ of Garnishment against the property of Carolyn S. Lewis, defendant/debtor, has been filed with this Court. A judgment has been entered against the defendant/debtor. The current total amount of \$129,319.00, computed through February 3, 2009, is due and owing.

The United States and the defendant, Carolyn S. Lewis, have come to the agreement that you must withhold and retain any property in which the defendant/debtor has a substantial non-exempt interest and for which you are or may become indebted to the defendant/debtor pending further order of the court. This means that you should withhold **10%** of the defendant/debtor's earnings which remain after all deductions required by law have been withheld and 100% of all 1099 payments. See 15 U.S.C. §1673(a).

You must file the original written Answer to this Writ within ten (10) days of your receipt

of this Writ with the following office:

**Clerk of the United States District Court  
401 West Trade Street  
Charlotte, NC 28202**

Additionally, you are required by law to serve a copy of the Answer upon the Defendant/debtor at his/her last known address:

Ms. Carolyn S. Lewis

Charlotte, NC 28210

You are also required to serve a copy of the Answer upon the Plaintiff at the following address:

Jennifer A. Youngs, Assistant United States Attorney  
United States Attorney's Office  
Financial Litigation Unit  
227 West Trade Street, Suite 1650  
Charlotte, NC 28202

Under the law, there is property which is exempt from this Writ of Garnishment. Property which is exempt and which is not subject to this order may be listed on the attached Claim for Exemption form.

Pursuant to 15 U.S.C. §1674, you, the Garnishee, are prohibited from discharging the defendant/debtor from employment by reason of the fact that his earnings have been subject to garnishment for any one indebtedness.

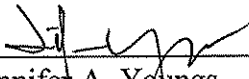
Pursuant to 28 U.S.C. §3205(c)(6), if you fail to answer this writ or withhold property or funds in accordance with this writ, the United States of America may petition the Court for an order requiring you to appear before the court to answer the Writ and to withhold property before the appearance date. If you fail to appear or do appear and fail to show good cause why you failed to comply with this Writ, the court shall enter a judgment against you for the value of the

defendant/debtor's non-exempt interest in such property. The Court may award a reasonable attorney's fee to the United States and against you if the Writ is not answered within the time specified. It is unlawful to pay or deliver to the defendant/debtor any item attached by this writ.

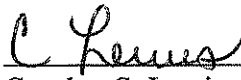
This Court shall retain jurisdiction in the case for the purpose of enforcing the terms of this agreement.

**GRETCHEN C.F. SHAPPERT**  
**UNITED STATES ATTORNEY**  
Western District of North Carolina

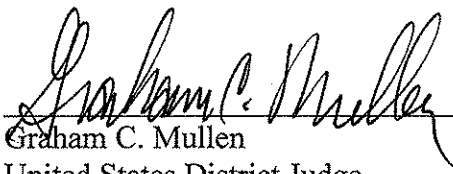
Dated: 2/11/09

  
\_\_\_\_\_  
Jennifer A. Youngs  
Assistant United States Attorney  
NCSB# 23925  
227 West Trade Street, Suite 1650  
Charlotte, North Carolina 28202  
Ph: (704) 344-6222  
Fx: (704) 344-6629  
Jennifer.Youngs@usdoj.gov

Dated: 2/9/09

  
\_\_\_\_\_  
Carolyn S. Lewis  
Debtor  
*10% offer to pay,  
not pay*

Dated: 12 Feb 09

  
\_\_\_\_\_  
Graham C. Mullen  
United States District Judge

**CLAIM FOR EXEMPTION FORM**  
**MAJOR EXEMPTIONS UNDER FEDERAL LAW (18 U.S.C. §3613)**

- ☒ 1. Wearing apparel and school books. -- Such items of wearing apparel and such school books as are necessary for the debtor or for members of his family.
- ☒ 2. Fuel, provisions, furniture, and personal effects. -- So much of the fuel, provisions, furniture, and personal effects in the Debtor's household, and of the arms for personal use, livestock, and poultry of the debtor, as does not exceed \$6,250 in value.
- ☒ 3. Books and tools of a trade, business, or profession. -- So many of the books, and tools necessary for the trade, business, or profession of the debtor as do not exceed in the aggregate \$3,125 in value.
- ☒ 4. Unemployment benefits. -- Any amount payable to an individual with respect to his unemployment (including any portion thereof payable with respect to dependents) under an unemployment compensation law of the United States, of any State, or of the District of Columbia or of the Commonwealth of Puerto Rico.
- ☒ 5. Undelivered mail. -- Mail, addressed to any person, which has not been delivered to the addressee.
- ☒ 6. Certain annuity and pension payments. -- Annuity or pension payments under the Railroad Retirement Act, benefits under the Railroad Unemployment Insurance Act, special pension payments received by a person whose name has been entered on the Army, Navy, Air Force, and Coast Guard Medal of Honor roll(38 U.S.C. 1562), and annuities based on retired or retainer pay under Chapter 73 of Title 10 of United States Code.
- ☒ 7. Workmen's Compensation. -- Any amount payable with respect to compensation (including any portion thereof payable with respect to dependents) under a workmen's compensation law of the United States, any State, the District of Columbia, or the Commonwealth of Puerto Rico.
- ☒ 8. Judgments for support of minor children. -- If the debtor is required by judgment of a court of competent jurisdiction, entered prior to the date of levy, to contribute to the support of his minor children, so much of his salary, wages, or other income as is necessary to comply with such judgment.
- ☒ 9. Certain service-connected disability payments. -- Any amount payable to an individual as a service-connected (within the meaning of section 101(16) of Title 38, United States Code) disability benefit under -- (A) subchapter II, III, IV, V, or VI of Chapter 11 of such Title 38 or (B) Chapter 13, 21, 23, 31, 32, 34, 35, 37 or 39 of such Title 38.
- ☒ 10. Assistance under Job Training Partnership Act.

-- Any amount payable to a participant under the Job Training Partnership Act (29 U.S.C. 1501 et seq.) From funds appropriated pursuant to such Act.